
Canadian and U.s. Prosecutors' Conference
January 8-11, 2002
Columbia, South Carolina

Agenda

Tuesday, January 8, 2002

8:00 - 8:30 A.m.	Registration
8:30 - 9:30 A.m.	Opening Remarks, Course Overview and Introduction of Participants
9:30 - 9:45 A.m.	Break
9:45 - 12:00 P.m.	Breakouts: Overview of the Canadian Process Overview of the United States Federal Process
12:00 - 1:30 P.m.	Lunch
1:30 - 3:00 P.m.	Organized Crime Legislation
3:00 - 3:15 P.m.	Break
3:15 - 5:15 P.m.	Panel: Seizures, Forfeiture and Asset Sharing
3:15 - 5:15 P.m.	Panel: Seizures, Forfeiture and Asset Sharing
5:15 P.m.	Recess

Wednesday, January 9, 2002

8:30 - 9:45 A.m.	Informants and Undercover Investigations
9:45 - 10:00 A.m.	Break
10:00 - 10:45 A.m.	Telemarketing and Internet Fraud
10:45 - 12:15 P.m.	Electronic Surveillance
12:15 - 1:30 P.m.	Lunch
1:30 - 2:30 P.m.	Cutting Edge Electronic Surveillance

2:30 - 2:45 P.m.	Break
2:45 - 3:45 P.m.	Panel: Extradition
3:45 - 4:00 P.m.	Break
4:00 - 5:30 P.m.	Panel: Extradition (Continued)
5:30 P.m.	Recess

Thursday, January 10, 2002

8:15 - 10:00 A.m.	Panel: Gathering & Sharing Evidence Through the MLAT
10:00 - 10:15 A.m.	Break
10:15 - 11:00 A.m.	Obtaining Statements and Testimony from Witnesses/Grand Jury Disclosure
11:00 - 11:45 A.m.	MLAT Process: United States Perspective
11:45 - 1:30 P.m.	Lunch
1:30 - 2:30 P.m.	MLAT Process: Canadian Perspective
2:30 - 3:30 P.m.	Panel: Legal and Practical Problems of Cross-border Investigations
3:30 - 3:45 P.m.	Break
3:45 - 4:45 P.m.	Panel: Legal and Practical Problems of Cross-border Investigations (Continued)
4:45 P.m.	Recess

Friday, January 11, 2002

8:30 - 9:15 A.m.	Sentencing Guidelines: Canadian Perspective
9:15 - 9:30 A.m.	Break
9:30 - 10:30 A.m.	Sentencing Guidelines: United States Perspective
10:30 - 10:45 A.m.	Break
10:45 - 11:45 A.m.	International Prisoner Transfer
11:45 A.m.	Adjournment